

BROOKINGS COUNTY COMMISSION MEETING

AUGUST 18, 2015

The Brookings County Board of County Commissioners met in regular session on August 18, 2015 with the following members present: Tom Yseth, Ryan Krogman, Larry Jensen, Stephne Miller, and Lee Ann Pierce.

CALL TO ORDER

Chairperson Yseth called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

The agenda for the August 18, 2015 Commission Meeting was approved without objection.

CONSENT AGENDA

The consent agenda was approved without objection. The consent agenda consisted of the minutes from the August 4, 2015 Commission Meeting.

Travel Requests: Michael Holzhauser to attend a meeting on the County Catastrophic Poor Relief Fund on August 20th-21st in Pierre; Kevin Murfield, Richard Kelley, Heather Kroontje, Zachary Page, & Sheila Price to attend a State Teletype Computer Basic User Training on August 11th in Pierre; Lisa Skovlund to attend a training for WIC on July 20th-21st in Pierre; Linda Gross to attend an Annual Software Meeting on August 20th in Pierre; Richard Haugen to attend the South Dakota Emergency Management Conference on September 14th-17th in Mitchell; Robert Hill to attend a Tri-State Emergency Management Association meeting, August 19th in Sioux Falls; Robert Hill to participate in a SD OEM Region VI Meeting on August 20th in Mitchell; Robert Hill to attend the Annual South Dakota Emergency Management Conference on Sept 14th-17th in Mitchell; Irene Pierce to attend Veterans Benefit School on August 24th-27th in Pierre; Michael Gengler to attend a Field Training Officer Course on December 1st-3rd in Sturgis, SD.

Personnel Action Notices: routine step increase- Sally Tolley to \$16.19, effective August 1, 2015; new hire- Melissa Walsh as full-time Administrative Assistant at \$16.19, effective August 3, 2015; voluntary resignation- Tomas Toucedo, effective August 20, 2015; routine step increase- Lynn Cramer to \$20.51, effective August 1, 2015; routine step increase- Colleen Poindexter to \$20.51, effective August 1, 2015; routine step increase- Susan Rennich to \$22.94, effective August 1, 2015.

Human Services Report: case #15-068 for rent was approved; case #15-069 for Brookings Municipal Utility was approved; case #15-070 for rent was approved; case #15-071 for rent was approved; case #15-072 for rent was approved; case #073 for Brookings Municipal Utility was

approved; case #15-074 for rent was approved; case #15-076 for Brookings Municipal Utility was approved; case #15-098 for rent was approved; case #15-099 for Sonshine Inn was approved.

ROUTINE BUSINESS

Approval of Claims

Motion by Miller, seconded by Krogman to approve the following claims. Roll call vote: Krogman “aye,” Miller “aye,” Jensen “aye,” Pierce “aye,” Yseth “aye.” Motion carried.

A&B Business Inc, Copier Maintenance, \$130.15; A&B Business Inc, Copier Maintenance, \$50.40; A&B Business Inc, Copier Contract, IT Fees, \$308.19; A&B Business Inc, Copier Contract, \$48.37; A&B Business Inc, Copier Contract, \$49.86; A&B Business Inc, Copier Maintenance, \$79.61; AgFirst Farmers Coop, Tack Oil Machine Parts, \$22.46; AgFirst Farmers Coop, Bulk Amine 2-4d, \$4,917.08; Alexander, Laura, 4-H Public Presentation Judge, \$30.00; Allegra Print & Imaging, Business Cards - Moser, \$42.25; Alpha Training & Tactics, Point Blank Body Armour 6A29, \$964.00; Anderson Oil, White Shop Diesel, \$1,014.90; Anderson, Diane, 4-H Public Presentation Judge, \$73.68; Aragon, Martha A, Translation Services - 3hrs, \$150.00; Arlington Fire Dept, Fire Premium Refund, \$2,082.13; Astoria Fire Dept, Fire Premium Refund, \$444.55; Aurora Fire Dept, Fire Premium Refund, \$4,663.28; Avera Medical Group, PMD, \$396.44; Avera Medical Group, PMD, \$143.30; Avera Queen of Peace, Drug Testing, \$56.90; Badger Fire Dept, Fire Premium Refund, \$442.80; Banner Associates, Engineering Services, \$12,516.00; Bowes Construction, Crushed Gravel, Tack Oil, \$17,878.93; Boyd, Carrie, 4-H Dog Show Judge, \$87.80; Boyer Trucks, Belt, Dash Panel, \$449.38; Bozied Oil Co Inc, Fuel, Car Washes, \$205.96; Brookings City Utilities, Commercial Utilities, \$2,387.96; Brookings City Utilities, Local Phone, \$443.20; Brookings City Utilities, Utilities, Phone, \$761.13; Brookings City Utilities, COP Utilities, \$56.59; Brookings City Utilities, Utilities, \$3,851.23; Brookings City Utilities, Phone Service, \$1,258.15; Brookings City Utilities, Phone Service, \$282.14; Brookings City Utilities, Phone/Internet Service, \$55.49; Brookings City Utilities, COP Utilities, \$227.65; Brookings City Utilities, Water Utilities, \$317.76; Brookings City Utilities, COP Utilities, \$179.32; Brookings Credit Bureau, Collection, \$2,018.07; Brookings Fire Dept, Fire Premium Refund, \$69,112.80; Brookings Health System, Pmd, \$40.50; Brookings Health System, PMD, \$1,829.88; Brookings Health System, PMD, \$3,149.87; Brookings Health System, PMD, \$21.00; Brookings Register, 7B Road Closure Ad, \$144.00; Brookings Register, Fire Fighters Tab Ad, \$89.00; Brookings Register, Commission Minutes, Variances, \$768.11; Brothers Pharmacy, PMD, \$1,258.36; Bruce Fire Dept, Fire Premium Refund, \$3,167.01; Buffalo Ridge Newspapers, Public Notice, \$51.60; Buhls of Brookings Cleaners, Rugs, \$58.60; C&R Supply Inc, Labor on Sprayer Pump, \$85.00; C&R Supply Inc, Honda Engine Water Pump, \$217.60; C&W Repair, Kawasaki Repair, \$121.96; Carquest Auto, Parts, Paint, \$609.44; Central Business Supply, Paper, Notary Stamp, \$50.36; Central Business Supply, Office Supplies, \$17.99; Central Business Supply, Paper, \$77.90; Central Business Supply, Paper, \$27.96; Central Business Supply, HON Lateral File Cabinet, \$468.39; Central Business Supply, Paper, Office Supplies, \$230.80; Central Business Supply, Office Supplies, Side Chair, \$649.06; Central Business Supply, Chairs, \$1,005.00; Central Business Supply, Paper, Ink, Office Supplies, \$396.00; Century Business Products, Copier Contract, \$153.46; Century Business Products, Copier Maintenance, \$180.71; Century Business Products, Copier Maintenance, \$44.00; Century Link, Long Distance Phone, \$3.79; Chemco Inc, Cleaning Supplies, \$115.57; Christensen, Marlys, 4-H Clothing Judge, \$41.80; City of Brookings, Joint Building Expenses, \$13,471.01; City of Brookings Landfill, Lumber, Debris from Box Culver, \$48.30; Civil Design Inc,

Novita 213th St, \$5,563.50; Cody, Denise, Inv MI Hearing, \$15.00; Cody, Denise, Inv MI Hearing, \$15.00; Compass Counseling & Assessment, Psychosexual Assessment, \$1,500.00; Compass Counseling & Assessment, Psychosexual Assessment, \$1,500.00; Cook's Wastepaper & Recycling, Commercial Service, \$131.58; Cook's Wastepaper & Recycling, Commercial Service, \$175.78; Cook's Wastepaper & Recycling, Commercial Service, \$225.46; Cook's Wastepaper & Recycling, Commercial Service, \$130.09; Courtesy Plumbing Inc, Repair Toilet in Cell Block, \$103.02; Cretex Concrete Products, Box Culvert 122-102U, \$33,937.00; Dakota Data Shred, Shred Call In's, \$104.09; Dakota Housing LLC, COP Rent, \$600.00; Davis, Thomas, Zoning Mtg Mileage, \$39.68; Deleeuw, Mary, 4-H Horticulture Judge, \$39.70; Deuel County Auditor, 8 County Mtg Registration, \$90.00; Dragseth, Joyce, Fuel, Workshop, \$70.00; Droke, Elizabeth, 4-H Dog Show Judge, \$54.44; DVL Fire And Safety, Recharge Extinguisher, Parts, \$33.50; Effling, Jim, 4-H Rabbit Judge, \$75.20; Einspahr Auto Plaza, 6A26, 6A27 Maintenance, \$77.22; Ekeren, Marv, Inv MI Hearing, \$15.00; Electronic Security Equip, Courthouse Panic System Repair, \$4,506.30; Electronic Security Equip, Twelve IP Cameras, Storage Unit, \$15,500.00; Elkton Fire Dept, Fire Premium Refund, \$5,395.51; Estate of Jane Riechers, Overpayment of Taxes, \$61.62; Estelline Fire Dept, Fire Premium Refund, \$1,792.37; Fastenal Company, Filters, \$564.56; First Bank & Trust, Evidence to Pierre, \$9.39; Foerster Office & Supply, Janitorial Supplies, \$997.05; Foerster Office & Supply, Supplies for Courthouse, \$446.65; Foerster Office & Supply, Copy Paper, \$38.50; Forrest Holdings Inc, Tax Cert 13-12 1059, \$5,153.02; Forrest Holdings Inc, Tax Cert 14-148 1063, \$2,353.86; G&K Services, Supplies, \$229.61; Gary E Mikelson, Inv MI Hearing, \$45.00; Gass Law, PC, CAA, \$365.52; Gass Law, PC, CAA, \$427.57; Gass Law, PC, CAA, \$27.00; Gass Law, PC, CAA, \$587.96; Gengler, Michael, Uniform Boots, \$100.00; Gollnick, Kara, 4-H Home Environment Judge, \$67.00; Guthmiller, Brenda, 4-H Foods & Nutrition Judge, \$63.64; Heiden, Janet, 4-H Fashion Revue Judge, \$98.72; Hendricks Fire Dept, Fire Premium Refund, \$1,275.37; Hoffman, Mary, 4-H Visual Arts Judge, \$56.92; Hollaway Construction, Install Culverts, \$78,417.82; Hometown Service & Tire, Car Trailer Tires, Repair, \$517.87; I State Truck Center, AC Repair 0599, \$543.13; Ina Group LLC, Tax Cert 14-177 1062, \$2,239.16; Ina Group LLC, Tax Cert 13-11 1060, \$5,503.57; Ina Group LLC, Tax Cert 14-150 1064, \$2,355.97; Jackrabbit Tire & Service, Vehicle Repairs, Supplies, \$139.80; Jensen, Tyler, 4-H Night Watchman, \$200.00; Jensen, Tyler, 4-H Visual Arts Judge, \$28.36; Johnson, Ethan, 4-H Sheep & Goat Show Judge, \$233.60; Jorenby, Delores, 4-H Foods/Nutrition Judge, \$40.12; KCH Law, CAA Inv MI, \$130.37; Konard O Hauffe DDS PC, PMD, \$137.02; Kramer, Bob, 4-H Dairy Show Judge, \$162.58; L&L Auto & Truck Parts, Vehicle Parts, \$461.76; Lawrence Leasing Inc, AC Repair, \$889.47; Lewis & Clark Behavioral, BMI Hearings, \$480.00; Lewno, Lucy, Inv MI Hearing, \$150.49; Lewno, Lucy, Inv MI Hearing, \$105.49; Lincoln County Auditor, MI Expenses, \$395.50; Locators & Supplies, Marking Paint, Survey Laths, \$332.69; Lowe's, Door Knob, Battery Charger, \$28.92; Lowe's, Bissell, Cleaning Supplies, \$230.86; Lyle Signs Inc, Numbers and Signs, \$313.48; Martin's Inc, Fuel, Hydraulic, Grease, Hose, \$17,468.14; Matheson Tri-Gas Inc, Welding Supplies, \$277.39; Matson, Marilyn, 4-H Home Environment Judge, \$54.40; McKeever's Vending, Inmate Commissary, \$526.90; Mcleod's Printing & Office, Blank Check Stock, \$291.22; Mediacom LLC, Law Library Service, August, \$75.90; Michael Sheridan, COP Rent, \$550.00; Midwest Glass, Compression Device, \$281.25; Midwest Management/BMO Harris, Tax Cert 14-158 1061, \$3,459.07; Mills Development Corporation, COP Rent, \$650.00; Minnehaha County Auditor, Inv MI Cost Reimbursement, \$671.50; Moberg, Gerelyn, 4-H Posters/Displays Judge, \$35.08; Nancy J Nelson, CAA, \$495.00; Nancy J Nelson, CAA, \$513.00; Northwestern Energy, Hwy, Truck Shop Heat, \$20.00; Office Depot Inc, Office Supplies, \$136.23; One Source, Background Checks, \$192.00; Paramount Reporting Inc, Transcript of Deposition, \$43.50; Patricia J Hartsel, Transcripts, \$292.60; Patricia J Hartsel, Transcripts, \$144.40; Patricia J Hartsel, Transcripts, \$231.00; Pharmchem Inc, 24/7 Sweat Patch

Analysis, \$250.00; Pitney Bowes, Softguard Protection Plan, \$123.00; Post, Zach, 4-H Swine & Beef Show Judge, \$263.40; Productivity Plus Account, Paint 0675 & 2805, \$39.80; Raeder, Pam, 4-H Foods/Nutrition Judge, \$65.32; Razor's Edge Lawncare, Mowing & Landscape Maintenance, \$1,288.00; RDO Equipment Co, John Deere 772G Motor Grader, \$288,220.00; Reliance Telephone, Inmate Phone Cards, \$2,000.00; RFD, Motor Grader & Dump Body Bids, \$106.36; RFD, Legals, \$32.48; Ruden, Brad, 4-H Ag/Computer Judge, \$35.08; Rude's Home Furnishings, Juvenile Room Chair/Ottoman, \$370.00; Running's Supply Inc, Shop Supplies, \$138.23; Running's Supply Inc, Home Defense, Broom, \$24.98; Running's Supply Inc, Water, Bags, Cable Ties, \$63.92; Running's Supply Inc, Flags, Driveway Markers, \$6.98; Schuneman Equipment Co, Hose Fitting, Fuel Filter, \$554.28; Schwenk Properties, COP Rent, \$200.00; SD Attorney General's Office, 24/7/Scram, 7/1-31/15, \$3,817.00; SD Attorney General's Office, 24/7 Participation 7/1-31/15, \$131.00; SD Dept of Revenue, August Payment, \$501,781.26; SD Dept of Transportation, Engineering Services, \$74.72; SD State Treasurer, Submission #C69FLDB615, \$199.60; SDACO, ROD Mod & Preservation Fund, \$994.00; Sinai City, Utilities, \$64.00; Sinai Coop Elevator, Diesel For Sinai Shop, \$1,226.25; Sinai Fire Dept, Fire Premium Refund, \$1,961.35; Sioux Falls Two Way Radio, Quarterly Maintenance Contract, \$360.00; Sioux Valley Energy, Utilities, Sandpile, Sinai, Bruce, \$180.00; Slocum, Ida, 4-H Horticulture Judge, \$29.20; Slocum, Ida, 4-H Visual Arts Judge, \$29.20; Smith, Denise, 4-H Cat Judge, \$51.80; Solberg, Kay, 4-H Photography Judge, \$75.40; Spilde, Diane, 4-H Visual Arts Judge, \$55.24; Steven Ust, Inspections, \$2,500.00; Sturdevant's Auto Parts, Gray Primer, Black Paint, \$20.76; Sturdevant's Auto Parts, Vehicle/Shop Supplies, \$253.47; Swanda, Karen, Inv MI Hearing, \$15.00; Toronto Fire Dept, Fire Premium Refund, \$882.87; Town & Country Shopper, 4-H Achievement Days, \$168.00; Truenorth Steel, Culverts, \$13,967.16; UPS Store, Return Intoximeters, \$31.96; Valley Village Trailer Park, COP Rent, \$600.00; Vandenberg Law, CAA, \$1,822.50; Vander Wal, Baillie, 4-H Photography Judge, \$36.76; Vander Wal, Gina, 4-H Fashion Revue Judge, \$50.00; Vander Wal, Gina, 4-H Clothing Judge, \$25.00; Vander Wal, Marlys, 4-H Home Environment Judge, \$29.20; Vockrodt, Mary, 4-H Posters/Displays Judge, \$28.36; Volga Fire Dept, Fire Premium Refund, \$8,581.10; Walburg, Duane, Animal Impounds - Apr-Jul 2015, \$300.00; Walmart Community, Supplies, \$78.05; Wheelco Truck & Trailer, Filters, Clamps, Diesel Additive, \$331.29; White City, Utilities, White Shop, \$49.65; White Fire Dept, Fire Premium Refund, \$4,777.11; Yankton County Sheriff, Service of Process, \$25.00.

Department Head Reports

County Development Director Robert Hill reported on the severe weather system that moved through Brookings County August 6th. Hill commended all of those who were involved in the cleanup. Hill also reported on the Full Scale Exercise, which was held August 13th. Hill said the Prepare-A-Thon Walk/Run is scheduled for September 19th. Hill also said he will be out of the office next week, but the phone calls will be forwarded to his personal cell phone.

Miller commended Hill on his quick response and actions after the storm hit. Yseth commended Hill and Bowes Construction on letting the County haul trees to their location for burning.

Director of Equalization Joyce Dragseth gave kudos to her staff for doing the damage assessment after the storm.

By consensus, the board directed Commission Department Director Stacy Steffensen to write a thank you letter to Bowes Construction for the use of their land during the storm cleanup.

Veterans & Human Services Director Michael Holzhauser updated the board on the number of phone calls the office has made and received and the number of in-person meetings. Holzhauser said he will be attending the Catastrophic Fund Meeting in Pierre, as well as Veterans Service Officer School.

Sheriff Marty Stanwick said there are 33 inmates in jail and 70 individuals participating in the 24/7 program. Stanwick said his department assisted the city police with the robbery that happened within the county on August 7th. Stanwick said departments from Pipestone County, MN, Lincoln County, MN, Moody County, Flandreau, and volunteer firefighters also assisted with the search of the suspect.

Stanwick reported on the East Central Behavioral Health Meeting.

Highway Superintendent Richard Birk said they are about done in Moody County with chip-sealing. They will start in Brookings County next week.

Because of the rainy weather and mud, Birk said it has created access problems on 213th Street for the Mettlers. Birk said it has been an unfortunate situation and it makes it worse when a person cannot do anything to alleviate the problem. Krogman said he was out on the site and said the situation is unacceptable. Krogman said he understands the rain, but it was poor planning. Krogman said stripping the entire road and not leaving Mettlers access was poor planning. Krogman said he does not want to point fingers at anyone, but would like to sit down and figure out what the County can do about the situation.

SCHEDULED AGENDA ITEM

As scheduled at 9:00 a.m., the board discussed the applications for the available liquor license in the county. Finance Officer Vicki Buseth said there was only one application submitted for the new liquor license and the business who applied was West Oak Pub. Buseth said they will publish a public hearing notice on September 3rd and September 10th, and the board will consider the application on September 22nd.

Pierce asked if someone from the Planning & Zoning Department would walk through the West Oak Pub business to make sure they are in compliance with the liquor ordinance.

Department Head Reports Continued

Highway Superintendent Richard Birk continued with his report. Yseth asked when this meeting could take place. The board decided to get together on August 19th to talk about what they can do to move the project forward.

Finance Officer Vicki Buseth said she and Deputy Finance Officer Kristen Witchey will be attending SDACCES in Chamberlain August 20th, along with some of the other offices. Buseth said she will be taking vacation Friday, August 21st.

Finance Office Report

Buseth presented the Finance Office Report for July 2015.

Be it noted, the Auditor's Account with Treasurer was presented to the board.

July 2015

Total amount of deposits in bank.....\$20,440,037.87
Total amount of actual cash: Currency.....\$5,888.00
Coins.....\$3.69
Total amount of checks/draft in Treasurer's possession not exceeding 3 days.....\$41,083.45
Itemized list of all other items.....(\$1,468,692.32)
TOTAL.....\$19,018,320.69

Be it noted, the Payroll & Additive Totals for July 2015 were presented to the board.

Commission/HR: \$25,170.38; Technology: \$8,216.68; Finance Office: \$28,666.14; States Attorney: \$34,006.88; Equalization: \$23,762.95; Register of Deeds: \$11,762.95; Veterans/Welfare: \$9,005.33; Sheriff's Office: \$125,572.26; Coroner: \$349.71; Community Health: \$3,952.76; Extension: \$3,249.51; Weed: \$12,869.60; Planning & Zoning: \$7,859.78; Highway: \$69,756.40; Emergency Management: \$5,282.60.

AFLAC: \$3,007.68; Avesis: \$1,185.86; Office of Child Support: \$400.00; Delta Dental: \$4,220.14; Flex One: \$1,932.98; Fort Dearborn Life Insurance: \$1,252.30; Garnishments: \$736.73; Local Teamsters: \$1,210.00; SDRS: \$59,738.88; SDRS Supplemental: \$1,726.50; EFTPS: \$127,000.26; Wellmark: \$83,489.20; SDRS Special Pay Plan Fee: \$45.00; SDRS Special Pay Plan: \$11,437.73; AFLAC Group/CAIC Primary: \$592.78.

Be it noted, the expenditures adjustment for the month of July 2015 were presented to the board. \$5,676.71 was transferred to allocate highway department expenditures to other county departments for work performed and supplies furnished by the highway department.

Be it noted, the Register of Deeds statement of fees collected for the month of July 2015 in the amount of \$39,258.50 was presented to the board.

REGULAR BUSINESS

Motion by Jensen, seconded by Krogman to approve and authorize Chairperson Yseth sign Abatement #15-05: an abatement application made by JR Farms, Inc. for parcel #12026-10950-202-02 in the amount of \$454.69. Director of Equalization Joyce Dragseth provided background information. Roll call vote: Miller "aye," Jensen "aye," Pierce "aye," Krogman "aye," Yseth "aye." Motion carried.

Motion by Miller, seconded by Pierce to approve an Automatic Supplement for reimbursement made to Brookings County for additional e-pollbooks in the amount of \$15,795.00. Finance Officer Vicki Buseth provided background information. Motion carried.

Motion by Pierce, seconded by Miller to approve and authorize Chairperson Yseth to sign Resolution #15-46: a Plat of Lots 6, 7A and 9 of Dakota Shores Second Subdivision, also being a Replat of Lot 7 and the North 40 Feed of Lot 8 of Dakota Shores Second Subdivision, all being located in Government Lots 4 & 5, Section 15, T112N, R47W of the 5th P.M., Brookings County, South Dakota. County Development Director Robert Hill provided background information.

Roll call vote: Jensen "aye," Pierce "aye," Krogman "aye," Miller "aye," Yseth "aye." Motion carried.

Motion by Miller, seconded by Jensen to approve and authorize Chairperson Yseth sign Agreement #15-76: a one-year agreement between Brookings County, South Dakota and AlertSense,

Inc. for IPAWS (Integrated Public Alert and Warning System). County Development Director Robert Hill provided background information. Motion carried.

SCHEDULED AGENDA ITEM

As scheduled at 9:15 a.m., Todd Kays with First District discussed the Brookings County Site Analysis program along with Ty Eschenbaum from the SD Department of Agriculture.

The board will discuss the program further at their September 1st meeting.

REGULAR BUSINESS

Motion by Pierce, seconded by Krogman to approve and authorize Chairperson Yseth sign Agreement #15-77: an agreement between the City of Brookings Street Department, the Brookings County Highway Department and Blackstrap, Inc. for snow and ice removal salt. Highway Superintendent Richard Birk provided background information. Motion carried.

SCHEDULED AGENDA ITEM

As scheduled at 10:00 a.m., State Auditor Brenda Colombe introduced herself to the board, along with Auditor Joshua Shellum. Colombe said it takes them about 320 hours to complete the audit.

Motion by Pierce, seconded by Miller to approve and authorize Chairperson Yseth sign the Letter of Engagement with Legislative Audit for the 2014 audit of Brookings County. Motion carried.

REGULAR BUSINESS

Motion by Krogman, seconded by Jensen to approve and authorize Chairperson Yseth sign Agreement #15-78: a Letter of Contract for Engineering Services between Brookings County and Banner Associates, Inc. for replacement of existing structure- Str. No. 06-240-092. Highway Superintendent Richard Birk provided background information. Commissioner Pierce questioned some of the wording of the contract and thought that the county's expectations should be included. Roll call vote: Pierce "no," Krogman "aye," Miller "aye," Jensen "aye," Yseth "aye." Motion carried.

Motion by Krogman, seconded by Miller to approve and authorize Chairperson Yseth sign Agreement #15-79: a Letter of Contract for engineering Services between Brookings County and Banner Associates, Inc. for replacement of existing structure- Str. No. 06-122-130-U. Roll call vote: Krogman "aye," Miller "aye," Jensen "aye," Pierce "aye," Yseth "aye." Motion carried.

Motion by Krogman, seconded by Jensen to approve and authorize Chairperson Yseth sign Agreement #15-80: a Letter of Contract for Engineering Services between Brookings County and Banner Associates, Inc. for replacement of existing structure- Str. No. 06-124-110-U. Roll call vote: Miller "aye," Jensen "aye," Pierce "aye," Krogman "aye," Yseth "aye." Motion carried.

Motion by Krogman, seconded by Miller to approve and authorize Chairperson Yseth sign Agreement #15-81: a Letter of Contract for Engineering Services between Brookings County and Banner Associates, Inc. for replacement of existing structure- Str. No. 06-217-130-U. Roll call vote: Jensen "aye," Pierce "aye," Krogman "aye," Miller "aye," Yseth "aye." Motion carried.

Motion by Krogman, seconded by Pierce to approve and authorize Chairperson Yseth sign Agreement #15-82: an application for occupancy of county right-of-way made by Sioux Valley Energy. Motion carried.

Motion by Miller, seconded by Krogman to approve and authorize Chairperson Yseth sign Agreement #15-83: an application for occupancy of county right-of-way made by Sioux Valley Energy. Motion carried.

Motion by Krogman, seconded by Jensen to approve and authorize Chairperson Yseth sign Agreement #15-84: an application for occupancy of county right-of-way made by Sioux Valley Energy. Motion carried.

Motion by Krogman, seconded by Pierce to approve and authorize Chairperson Yseth sign Agreement #15-85: an application for occupancy of county right-of-way made by Sioux Valley Energy. Motion carried.

Motion by Krogman, seconded by Miller to approve and authorize Chairperson Yseth sign Agreement #15-86: an application for occupancy of county right-of-way made by Sioux Valley Energy. Motion carried.

Motion by Krogman, seconded by Jensen to approve and authorize Chairperson Yseth sign Agreement #15-87: an application for occupancy of county right-of-way made by Sioux Valley Energy. Motion carried.

Motion by Miller, seconded by Krogman to approve and authorize Chairperson Yseth sign Agreement #15-88: an application for occupancy of county right-of-way made by Sioux Valley Energy. Motion carried.

Brookings County resident Bob Berndt asked the board to help with the dust issue on 477th Avenue. Berndt said with the weight restriction on the bridge on County Road 25, there has been an increase in trucks and semis going past his residence. Krogman asked how much of an area would help with the dust control. Berndt said right in front of the property would suffice; roughly 700 feet.

Pierce said the county should consider setting aside a grant program where people can make applications for treatment if it's for something that the county is doing. Miller said that sounds like a reasonable solution but the budget has already been set for 2016. Pierce said the county has contingency funds. Krogman said he likes the idea and would like to explore it. Sheriff Marty Stanwick said it is a white out, out there. Jensen asked Berndt if he has explored the option of asking businesses who are using the road to help.

Brookings County resident Shirley Wiener said she counted 21 semis that drove past her property one day, and that is not counting cars or trucks.

Yseth said his concerns are that the devil's in the details. Yseth asked if a couple of commissioners would be willing to develop a program that would assist with issues such as this. Commissioner Pierce and Commissioner Miller said they both would be willing to look into creating a policy.

Motion by Pierce, seconded by Krogman to discuss the idea of the county paying half the cost to treat 700 feet of Bob Berndt's property if he chooses to pay the other half.

Krogman said he would like to make this available to everyone who lives in this area. He said a letter could be sent out to the individuals who live in that area. Miller said she would like a cost estimate before they go ahead and do this because this will be for several months. Pierce asked how long the treatment would last. Yseth said it depends on the weather.

Motion by Krogman, seconded by Pierce to table until to September 1, 2015. Motion carried.

Chairperson Yseth declared a 5 minute recess.

Commission Department Director Stacy Steffensen presented the Commission Department Director Report. Steffensen provided information on the General Fund Surplus Analysis and said the percentage has dropped again. Steffensen said Finance Officer Vicki Buseth will continue to monitor it.

Steffensen said Commissioner Miller received a "Thank You" email from a resident regarding the storm clean up south of Brookings. Steffensen also reminded the board of upcoming events.

COMMISSIONERS' REPORTS & DISCUSSION

Commissioner Pierce reported on the Chambers of Governmental Affairs Committee Meeting; attended the ribbon cutting at My Place Hotel; attended Achievement Days; attended the airport dedication; attended the Chamber's training on using census data; reported on the safe room meeting; attended the 8-County meeting in Clear Lake; attended the Emergency Management exercise.

Commissioner Jensen attended Achievement Days and helped with the swine show; helped with the BBQ feed; and attended the SV Commissioner's Association Meeting in Clear Lake.

Commissioner Miller attended the Swiftel Advisory Board Meeting; attended Bruce Honey Days; attended the Weed Board Meeting; and attended the 8-County Meeting. Miller thanked Commissioner Yseth for checking out the damages by her home after the tornado. Miller also thanked the Highway Department, the Sheriff's Office, County Development Director Robert Hill, and Bowes Construction for their help in the clean up after the storm.

Commissioner Krogman thanked the Highway Department and Bowes Construction for the cleanup. Krogman also attended Achievement Days and helped with the BBQ feed; attended the Novita Meeting regarding the road agreement; attended a safe room meeting; attended the SV Commissioner's Association Meeting in Clear Lake; and attended the Emergency Management Full Scale Exercise Meeting. Krogman said he met with Brookings County resident Cory Mettler regarding the 213th Street Project.

Commissioner Yseth attended Achievement Days; attended the Novita Meeting regarding the road agreement; attended the SV Commissioner's Association Meeting in Clear Lake; and attended the Emergency Management Exercise.

EXECUTIVE SESSION

Motion by Miller, seconded by Krogman to enter into Executive Session at 11:35 a.m., in accordance with SDCL 1-25-2(4), contract negotiations. Motion carried. The board came out of Executive Session at 12:50 p.m. No action was taken.

WORK SESSION

The board reviewed the strategic plan.

ADJOURNMENT

Motion by Krogman, seconded by Jensen to adjourn. Motion carried. The next regular scheduled meeting is September 1, 2015 at 8:30 a.m.

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Jenna Peterson
Finance Assistant II
Brookings County

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